



BPL Limited

Dynamic House, 64 Church Street
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Bengaluru - 560 001, India.
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E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

To,

7th April 2021

The Manager - Listing, Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai – 400 001	The Manager - Listing, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub: Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeovers) Regulations 2011

Please find enclosed the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 as on March 31, 2021, in respect of target company – **BPL Limited**.

Please take the same on record.

Thanking you,

Very truly yours,

BPL Limited


Deepika Bhandiwad
Company Secretary & Compliance Officer

Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	BPL Limited		
2. Name(s) of the stock exchange(s) where the Shares of the TC are listed.	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities, and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p align="center">or</p> <p>b Name(s) of promoter(s), member of the promoter group and PAC with him</p>	<p>I. Promoter - individuals</p> <p>a) Mr. Ajit G Nambiar</p> <p>b) Mrs. Anju Chandrasekhar</p> <p>c) Mr. TPG Nambiar jointly with Mr.Ajit G Nambiar</p> <p>d) Mrs. Meena Nambiar</p> <p>e) Mrs. Thankam Nambiar</p>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r.t total share /voting capital whichever is applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2021, holding of:			
a. Shares			
1) Mr. Ajit G Nambiar	80,000	0.06	0.06
2) Mrs. Anju Chandrasekhar	74,600	0.15	0.15
3) Mr. TPG Nambiar/ Mr.Ajit G Nambiar	11,05,750	2.26	2.26
4) Mrs. Meena Nambiar	3,000	0.01	0.01
5) Mrs. Thankam Nambiar	20,000	0.04	0.04


b Voting Rights (otherwise than by shares)	NA	NA	NA
c Warrants,	NA	NA	NA
d Convertible Securities	NA	NA	NA
e Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total			

Part –B**

Name of the Target Company: BPL LIMITED

Name(s) of the person and Persons Acting in concert with the person	Whether the person belongs to promoter/promoter group
Mr.Ajit G Nambiar	Yes
Mr.TPG Nambiar	Yes
Mrs. Anju chandrasekhar	Yes
Mrs. Meena Nambiar	Yes
Mrs. Thankam Nambiar	Yes
Mr. P.V Moorthy	No

Signatures of the Authorized Signatories


Place: Bangalore
Date: 7th April, 2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ELECTRO INVESTMENT PRIVATE LIMITED

Regd. Office: 12A, Goodwill House, Manmala Tank Road, Mahim, Mumbai – 400 016

CIN: U67120MH1982PTC027248, e-mail: investor@bpl.in

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART- DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	BPL Limited		
2. Name(s) of the stock exchange(s) where the Shares of the TC are listed.	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	ELECTRO INVESTMENT PRIVATE LIMITED (also forms part of the member of the Promoter group)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w r.t total share /voting capital whichever is applicable	% of total diluted share/voting capital of TC (*)
As of March 31st, 2021, holding of:			
a Shares	2,31,02,544	47.26	47.26 NA
b Voting Rights (otherwise than by shares)	NA	NA	NA
c Warrants,	NA	NA	NA
d Convertible Securities	NA	NA	NA
e Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	2,31,02,544	47.26	47.26

Part -B**

Name of the Target Company: BPL LIMITED

Name(s) of the person and Persons Acting in concert with the person	Whether the person belongs to promoter/promoter group	PAN of the person and PACs

For Electro Investment Private Limited



Ajit G Nambiar
Director

Place: Bangalore
Date: 7th April, 2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.